

INDUSTRIAL SEARCH COMMITTEE MINUTES
MARCH 4TH, 2014

SIGN IN

PAUL JACKSTADT
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE

GERALD WILLIAMS
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
RON SIMPSON

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT FIRST IS AN ORDINANCE DECLARING CERTAIN REAL ESTATE SURPLUS AND DIRECTING THE CONDITIONAL SALE THEREOF TO ADJOINING LANDOWNERS-1914 EDISON AVE.

MAYOR STATED ACCORDING TO BRENDA WHITAKER THAT'S THE WAY SHE TALKED LAST WEEK THAT WE WOULD JUST GIVE HIM THAT LOT, BUT WE TALKED ABOUT TRADING LOTS THAT HE OWNS BEHIND THEIR BUSINESS.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO AMEND THE ORDINANCE FOR THE SALE OF REAL ESTATE AT 1914 EDISON THAT IT WILL BE DONATED OR SWAPPED WITH THE OWNER. MOTION CARRIED.

JACKSTADT STATED THAT THERE ARE TWO OTHER PROPERTIES THAT WE NEED TO DISCUSS TONIGHT JACKSTADT TURNED THE MEETING OVER TO THE MAYOR.

MAYOR STATED THAT 1832-1834 STATE STREET WAS DONATED TO THE CITY AND WE HAVE TED MEEKER THAT WOULD LIKE TO BUY THE PROPERTY FOR \$5,000.00 IN KEEPING WITH THE CONDITIONS WITH THE HARC BOARD.

MOTION BY JACKSTADT, SECOND BY DAVIS TO HAVE THE ATTORNEY DRAW UP THE PAPER WORK FOR THE SALE OF THE PROPERTY AT 1832-1834 STATE STREET FOR THE AMOUNT OF \$5,000.00 AND IN KEEPING THE CONDITIONS OF THE HARC BOARD. MOTION CARRIED.

JACKSTADT STATED THAT NEXT IS THE PROPERTY AT 1904 STATE.

MAYOR STATED THAT THIS IS A LOT BY THE JESUS PLACE AND THE LASCELLES GROUP WOULD LIKE TO BUY IT AT \$20.00 PER FRONTAGE FOOT.

MOTION BY SIMPSON, SECOND BY THOMPSON TO HAVE THE ATTORNEY DRAW UP AN ORDINANCE FOR THE SALE OF 1904 STATE FOR PRICE OF \$20.00 FRONTAGE FOOT. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY THOMPSON TO GO INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING AGREEMENTS FOR THE LOCAL 253, LOCAL 397, AND THE LOCAL 399. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY SIMPSON TO COME OUT OF CLOSED SESSION. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY THOMPSON TO ACCEPT THE AGREEMENT WITH PUBLIC WORKS AND AUTHORIZE THE SIGNING OF THE FINAL CONFORMED DOCUMENT. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY DAVIS TO ACCEPT THE AGREEMENT WASTE WATER LOCAL 399 AND AUTHORIZE THE SIGNING OF THE FINAL CONFORMED DOCUMENT. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY DAVIS TO TABLE THE FIRE FIGHTER AND IAFF CONTRACT NEGOTIATIONS FOR WORDING. MOTION CARRIED.

JACKSTADT STATED THAT HE WOULD LIKE TO SAY THAT ALL THE WORK WITH ALL THE BARGAINING UNITS THAT EVERYONE HAS WORKED WELL TOGETHER.

MOTION BY THOMPSON, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.